



MINUTES

Parry Sound Downtown Business Association

March 1st, 2018

Meeting called to order by Mike Puro at 5:35pm

In Attendance

Board Members: David Coles, Sue Sullivan, Councillor Paul Borneman, Mike Puro, Cathy Downing, Karen Hobson

Staff: Susan Hrycyna

Regrets: Dora Logan

Approval of Agenda

“Motion to approve the agenda of the March 1st, 2018 DBA Board of Directors Special Meeting”

Moved by: Karen Hobson

Seconded by: Paul Borneman

Carried

Website Proposal from Design for Good

A proposal to design a new website at a cost of \$16,000 was received from Design for Good before the February 14th board meeting. Susan asked them to review their prices to see if there were any cost savings. A new breakdown was received along with a \$1,500 price reduction.

Resolution 18-06

“Motion to reject the proposal from Design for Good to develop a new website for the DBA”

Moved by: Karen Hobson

Seconded by: Susan Sullivan

Carried

Daryl will update the original website with input from Susan. A feature allowing the DBA members to update their own business information will be ready for the AGM in April. Susan and Daryl will meet on a regular basis with monthly reports to the board.

App Proposal from On This Spot Enterprises

A revised budget was received from On This Spot Enterprises with a potential to either reduce the cost by 10% or add an extra 10 stops on the walking tour. Once the tour is designed a decision will be made as to which one is chosen.

Resolution 18-07

“Motion to accept the proposal from On This Spot Enterprises to design a historical walking tour in the downtown using their app”

Moved by: Sue Sullivan

Seconded by: David Coles

Carried

Next Meeting

The next meeting will take place on March 14th, 2018

“Motion to adjourn the meeting was made at 6:30pm “

Moved by: David Coles

Seconded by: Karen Hobson

Carried

Minutes of the meeting were recorded by: Susan Hrycyna, Executive Administrator